

Message Text

CONFIDENTIAL

PAGE 01 STATE 031838

47

ORIGIN EB-07

INFO OCT-01 ARA-06 ISO-00 TRSE-00 /014 R

DRAFTED BY EB/IFD/ODF:RSGELBARD:CU

APPROVED BY EB/IFD:RRYAN

ARA/CAR:TMACKLIN

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R 121518Z FEB 75

FM SECSTATE WASHDC

TO AMEMBASSY BRIDGETOWN

C O N F I D E N T I A L STATE 031838

E.O. 11652:GDS

TAGS: EFIN, VC

SUBJECT: BANK INQUIRY

1. DEPARTMENT HAS BEEN ADVISED THAT INSTITUTION NAMED UNITED BANK AND TRUST COMPANY OF CALIFORNIA BASED IN ST. VINCENT IS ATTEMPTING TO OPEN OFFICE IN U.S. WOULD APPRECIATE ANY INFORMATION AVAILABLE ON BANK FROM ST. VINCENT AUTHORITIES OR OTHER SOURCES. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK DATA, ESTABLISHMENT OF OFFICES
Control Number: n/a
Copy: SINGLE
Draft Date: 12 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE031838
Document Source: CORE
Document Unique ID: 00
Drafter: RSGELBARD:CU
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750051-0342
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750249/aaaabryh.tel
Line Count: 37
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 03 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 SEP 2003 by BoyleJA>; APPROVED <18 DEC 2003 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK INQUIRY
TAGS: EFIN, VC, BB, UNITED BANK & TRUST COMPANY
To: BRIDGETOWN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006